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**COMBINED DECLARATION AND POWER OF ATTORNEY**

(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL,  
CONTINUATION, OR C-I-P)

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As a below named inventor, I hereby declare that:

**TYPE OF DECLARATION**

This declaration is for a continuation-in-part application.

**INVENTORSHIP IDENTIFICATION**

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

**TITLE OF INVENTION**

EPOXY NITRILE INSULATOR AND SEAL FOR FUEL CELL ASSEMBLIES

**SPECIFICATION IDENTIFICATION**

The specification was filed on 11/08/2000, as serial number 09/708,965.

**ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR**

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

## POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Frank B. McDonald	Registration Number 28,738
Michael B. Stewart	Registration Number 36,018
Matthew J. Russo	Registration Number 41,282
Robert M. Leonardi	Registration Number 27,815
Phillip A. Rotman II	Registration Number 38,290

I hereby appoint the practitioner(s) associated with Customer Number 28073 to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

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### SEND CORRESPONDENCE TO:

Matthew J. Russo  
Rader, Fishman & Grauer PLLC  
383 Inverness Drive South  
Suite 140  
Englewood, CO 80112

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### DIRECT TELEPHONE CALLS TO:

Matthew J. Russo  
(303) 991-1220

## DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**SIGNATURE(S)**

Kanu G. Shah

Inventor's signature

Date 1/19/01

Residence Arlington Heights, IL

Post Office Address 1932 N. Brighton Pl.

Arlington Heights, IL 60004

Country of Citizenship U.S.A.

■■■■■

Frank W. Popielas

Frank W. Popielas

Inventor's signature

Date 12/14/00

Residence Naperville, IL

Post Office Address 1470 Fairway Drive, Apt. 202

Naperville, IL 60563

Country of Citizenship Germany

■■■■■

Dennis F. Person

Dennis F. Person

Inventor's signature

Date 1-18-01

Residence Rockford, IL

Post Office Address 1820 East Gate Parkway

Rockford, IL 61108

Country of Citizenship U.S.A.

CO000887



**UNITED STATES DEPARTMENT OF COMMERCE**  
**Patent and Trademark Office**  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

MAY 31, 2001

PTAS

RADER, FISHMAN & GRAUER PLLC  
MATTHEW J. RUSSO, ESQ.  
383 INVERNESS DRIVE SOUTH, SUITE 140  
ENGLEWOOD, CO 80112



\*101651343A\*

**UNITED STATES PATENT AND TRADEMARK OFFICE**  
**NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 03/19/2001

REEL/FRAME: 011614/0704  
NUMBER OF PAGES: 3

BRIEF: ASSIGNMENT OF ASSIGNEE'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNEE:

SHAH, KANU G.

DOC DATE: 01/18/2001

ASSIGNEE:

POPIELAS, FRANK W.

DOC DATE: 01/18/2001

ASSIGNEE:

PERSON, DENNIS F.

DOC DATE: 01/18/2001

ASSIGNEE:

DANA CORPORATION  
4500 DORR STREET  
TOLEDO, OHIO 43697

SERIAL NUMBER: 09708965  
PATENT NUMBER:

FILING DATE: 11/08/2000  
ISSUE DATE:

011614/0704 PAGE 2

SHARON LATIMER, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS

O I P E  
S E C

03-28-2001

FORM PTO-1596 (MODIFIED)  
(REV. 6-93)  
OMB NO. 0651-0011  
P09/REV01



To the Honorable Commission.

101651343

## 1. Name of the conveying party(ies):

Kanu G. Shah, Frank W. Popielas, Dennis F. Person

<input checked="" type="checkbox"/> Individual(s)	<input type="checkbox"/> (Association)
<input type="checkbox"/> General Partnership	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Corporation:	<input type="checkbox"/> Other:

Additional name(s) of conveying party(ies) attached?  Yes  No

## 3. Nature of conveyance:

<input checked="" type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name
<input type="checkbox"/> Other:	

Execution Date: January 18, 2001

## 4 COVER

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

NLY 3-19-01

cord the attached original documents or copy thereof.

## 2. Name and address of receiving party(ies):

Name:

Dana Corporation  
4500 Dorr Street  
Toledo, OH 43697

<input type="checkbox"/>	Individual(s) Citizenship:
<input type="checkbox"/>	Association:
<input type="checkbox"/>	General Partnership:
<input type="checkbox"/>	Limited Partnership:
<input checked="" type="checkbox"/>	Corporation-State: Virginia
<input type="checkbox"/>	Other:

Additional name(s) & address(ies) attached?  Yes  No

## 4. Application number(s) or registration number(s):

A. Patent Application No.(s)

09/708,965

B. Patent No.(s)

Additional numbers attached?  Yes  NoAdditional numbers attached?  Yes  No

## 5. Name and address of party to whom correspondence concerning document should be mailed:

6. Total number of applications and patents involved: 1

Name: Matthew J. Russo, Esq.

7. Total fee (37 CFR 3.41): .....\$ 40.00

Internal Address: RADER, FISHMAN &amp; GRAUER PLLC

 Enclosed

Street Address: 383 Inverness Drive South, Suite 140

 Authorized to be charged to deposit account

City: Englewood State: Colorado Zip: 80112

8. Deposit account number: 18-0013

DO NOT USE THIS SPACE

## 9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Matthew J. Russo

Signature

March 13, 2001

Date

Total number of pages including cover sheet, attachments and document:  Atty. Docket No. 60680-1378

CO001482

03/28/2001 AHMED1 0000007 180013 09708965  
01 FC:581 40.00 CH

**ASSIGNMENT OF PATENT APPLICATION**

WHEREAS, Kanu G. Shah, Frank W. Popielas, and Dennis F. Person residing, respectively, at 1932 N. Brighton Pl., Arlington Heights, IL 60004, at 1470 Fairway Drive, Apt. 202, Naperville, IL 60563, and at 1820 East Gate Parkway, Rockford, IL 61108, hereinafter referred to as "Assignors," are the inventors of the invention described and set forth in the below identified application for United States Letter Patent:

Title of Invention: EPOXY NITRILE INSULATOR AND SEAL FOR FUEL CELL ASSEMBLIES

Filing Date: 11/08/2000 Application No.: 09/708,965; and

WHEREAS, Dana Corporation, located at 4500 Dorr Street, Toledo, Ohio 43697, hereinafter referred to as "Assignee," is desirous of acquiring an interest in the invention and application and in any Letters Patent and Registrations which may be granted on the same;

For good and valuable consideration, receipt of which is hereby acknowledged by Assignors, Assignors have assigned, and by these presents do assign to Assignee all right, title and interest in and to the invention and application, and to all foreign counterparts (including patent, utility model and industrial designs), and in and to any Letters Patent and Registrations which may hereafter be granted on the same in the United States and all countries throughout the world, and to claim the priority from the application as provided by the Paris Convention. The right, title and interest is to be held and enjoyed by Assignee and Assignee's successors and assigns as fully and exclusively as it would have been held and enjoyed by Assignors had this assignment not been made, for the full term of any Letters Patent and Registrations which may be granted thereon, or of any division, renewal, continuation in whole or in part, substitution, conversion, reissue, prolongation or extension thereof.

Assignors further agree that they will, without charge to Assignee, but at Assignee's expense, (a) cooperate with Assignee in the prosecution of U.S. Patent applications and foreign counterparts on the invention and any improvements, (b) execute, verify, acknowledge and deliver all such further papers, including patent applications and instruments of transfer and (c) perform such other acts as Assignee lawfully may request to obtain or maintain Letters Patent and Registrations for the invention and improvements in any and all countries, and to vest title thereto in Assignee, or Assignee's successors and assigns.

IN TESTIMONY WHEREOF, Assignors have signed their names on the dates indicated.

Date: 1/13/01

Kanu G. Shah  
Kanu G. Shah

STATE OF Illinois

COUNTY OF DuPage

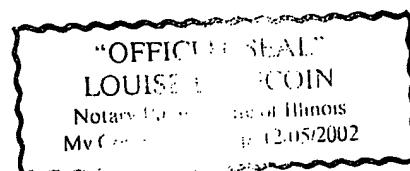
On 1/13/01, before me, Louise E. Aucion, Notary Public, personally appeared Kanu G. Shah, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal

Signature

Louise E. Aucion

(Seal)



Date: 12/14/00

Frank W. Popielas  
Frank W. Popielas

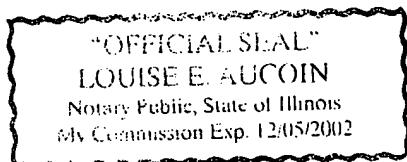
STATE OF Illinois

COUNTY OF Du Page

On 12-14-00, before me, Louise E. Aucoin, Notary Public, personally appeared Frank W. Popielas, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal

Signature Louise E. Aucoin (Seal)



Date: 1-18-01

Dennis F. Person  
Dennis F. Person

STATE OF Illinois

COUNTY OF Du Page

On 1-18-01, before me, Louise E. Aucoin, Notary Public, personally appeared Dennis F. Person, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal

Signature Louise E. Aucoin (Seal)

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